AO 245B (Rev. 03/01) Sheet 1- Judgment in a Criminal Case

# United States District Court

### Eastern District of Missouri

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

v		(For Offenses Committed On or After November 1, 1987)		
JEANNI	NE R. BUFORD	Case Number: 4:03CR149RWS		
		Kevin Curran		
THE DEFENDAN	Γ:	Defendant's Attorney		
pleaded guilty to	count(s) 2 on August 1, 2003.			
	ntendere to count(s)			
was found guilty after a plea of no ACCORDINGLY, the	t mulity	dant is guilty of the following offense(s):  Date Offense Count		
Title & Section	Nature of Offense			
Fitle 18, Section 513 and		ns or persons, approximately		
The defendant is to the Sentencing Refo		ough5_ of this judgment. The sentence is imposed pursuant	t	
The defendant ha	as been found not guilty on count(s)			
$\bigcirc$ Count(s) 3	is	dismissed on the motion of the United States.		
IT IS FURTHER change of name, resid judgment are fully paid	ence, or mailing address until all fines	tify the United States Attorney for this district within 30 days of ans, restitution, costs, and special assessments imposed by this	ıy	
Defendants Soc. Sec. No.:	495-82-9236	_ October 24, 2003		
Defendant's Date of Birth:	4/27/78	Date of Imposition of Judgment		
Defendant's USM No.:	29819-044	<u> </u>		
Defendant's Residence Add	ress:	$\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$		

UNITED STATES DISTRICT JUDGE Name & Title of Judicial Officer Defendant's Mailing Address: Same As Above October 24, 2003

RODNEY W. SIPPEL

Record No.: 209

4120 Fox Crossing Drive Florissant, MO 63034

	S Doc. #: 51 Filed: 10/24/03 Page: 2 of 5 PageID #: 82
245B (Rev. 03/01) Sheet 2 - Imprisonment	Judgment-Page 2 or 5
DEFENDANT: JEANNINE R. BUFORD	
CASE NUMBER: 4:03CR149RWS	<del></del>
	IMPRISONMENT
The defendant is hereby committed to the a total term of 13 months.	custody of the United States Bureau of Prisons to be imprisoned for
The court makes the following recommed If space is available and the defendant qualifies, as possible.	endations to the Bureau of Prisons: the court recommends that the defendant be placed in a facility as close to St. Louis, MO
•	
The defendant is remanded to the custoo	dy of the United States Marshal.
The defendant shall surrender to the Uni	ited States Marshal for this district:
at a.m./pm o	on
as notified by the United States Ma	———·
	ce of sentence at the institution designated by the Bureau of Prisons:
	te of sentence at the institution designated by the Bureau of Frisons.
before 2 p.m. on	<u> </u>
as notified by the United States M	
as notified by the Probation or Pret	trial Services Office
	RETURN
I have executed this judgment as follows:	
Defendant delivered on	to
at, with	
	UNITED STATES MARSHAL
	By
	BV.

Deputy U.S., Marshal

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AO 245B (Rev. 03/01) Sheet 3 - Supervised Release

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DEFENDANT: JEANNINE R. BUFORD

CASE NUMBER: 4:03CR149RWS

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 2 years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- (1) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: JEANNINE R. BUFORD

CASE NUMBER: 4:03CR149RWS

## ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall provide the probation officer access to any requested financial information.

Case: 4:03-cr-00149-RWS Doc. #: 51 Filed: 10/24/03 Page: 5 of 5 PageID #: 85 AO 245B (Rev. 03/01) Sheet 5 - Criminal Monetary Penalties Judgment-Page 5 of 5 DEFENDANT: JEANNINE R. BUFORD CASE NUMBER: 4:03CR149RWS CRIMINAL MONETARY PENALTIES The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B. Restitution Fine <u>Assessment</u> \$100.00 Totals: An Amended Judgment in a Criminal Case (AO 245C) The determination of restitution is deferred until will be entered after such a determination. \*\* The defendant shall pay to the United States a special assessment of \$100.00, that shall be due immediately. The defendant shall make restitution, payable through the Clerk of Court, to the following payees in the amounts listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below. Priority Order \* Total or Percentage Amount of of Payment Amount of Loss Restitution Ordered Name of Payee Totals: If applicable, restitution amount ordered pursuant to plea agreement The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that: restitution. The interest requirement is waived for the. fine and /or ☐ fine and /or ☐ restitution is modified as follows The interest requirement is modified as follows:

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.